

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: January 13, 2005  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. GRANT THORNTON FINANCIAL STATEMENT AUDIT** Dow

**4. URBAN GROWTH MANAGEMENT FUNCTIONAL PLAN  
2004 ANNUAL COMPLIANCE REPORT PRESENTATION** Oeser/  
Uba/Valone

**5. CONSENT AGENDA**

5.1 Consideration of Minutes for the January 6, 2005 Metro Council Regular Meeting.

5.2 **Resolution No. 05-3521**, For the Purpose of Authorizing the Chief Operating Officer to Issue a non-system license to Safeway, Inc. For Delivery of Source Separated Pre-Consumer Food Waste to The Nature's Needs Facility for Composting.

5.3 **Resolution No. 05-3522**, For the Purpose of Authorizing the Chief Operating Officer to Execute Change Order No. 2 to the Contract With Philip Services Corporation for Disposal of Wastewater and Waste Paint Generated at Metro's Latex Paint Recycling Facility.

5.4 **Resolution No. 05-3530**, For the Purpose of Confirming Appointments To the Greenspaces Policy Advisory Committee (GPAC).

**6. ORDINANCES – FIRST READING**

- 6.1 **Ordinance No. 05-1069**, For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule, Transferring \$18,000 from the Support Services Fund Contingency to Capital Outlay in the Property Services Division of the Finance and Administrative Services Department, Amending the FY 2004-05 through 2008-09 Capital Improvement Plan For the Purchase of a Copier; and Declaring an Emergency.

**7. ORDINANCES – SECOND READING**

- 7.1 **Ordinance No. 04-1067**, For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule for the Purpose of Transferring \$92,902 from contingency to personal services in the Planning Fund to Add 1.0 FTE Regional Planning Director (Program Director II); and declaring an emergency. Burkholder

**8. CONTRACT REVIEW BOARD**

- 8.1 **Resolution No. 05-3525**, For the Purpose of Authorizing the Exemption from Competitive Bidding Requirements and Authorizing the Chief Operating Officer to Issue a Design/Build Request for Proposals (RFP), for the Design, Engineering and Construction of Innovative Stormwater Improvements At the Oregon Zoo. Newman

- 8.2 **Resolution No. 05-3526**, For the Purpose of Approving the Release of a Request for Proposals and Award of Contract for Design and Engineering Services for Public Access Facilities at the Mt. Talbert Natural Area Newman

**9. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**

- 9.1 **Resolution No. 05-3528**, For the Purpose of Authorizing the Chief Operating Officer to Contribute towards the Purchase of Property By the City of Portland in the Forest Park Target Area. Liberty

**10. CHIEF OPERATING OFFICER COMMUNICATION**

**11. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for January 13, 2005 Metro Council meeting**

<b>Clackamas, Multnomah and Washington counties, and Vancouver, Wash.</b> Channel 11 -- Community Access Network <a href="http://www.yourtv.org">www.yourtv.org</a> -- (503) 629-8534 Thursday, January 13 at 2 p.m. (live)	<b>Portland</b> Channel 30 (CityNet 30) -- Portland Community Media <a href="http://www.pcmv.org">www.pcmv.org</a> -- (503) 288-1515 Sunday, January 16 at 8:30 p.m. Monday January 17 at 2 p.m.
<b>Gresham</b> Channel 30 -- MCTV <a href="http://www.mctv.org">www.mctv.org</a> -- (503) 491-7636 Monday, January 17 at 2 p.m.	<b>Washington County</b> Channel 30 -- TVTV <a href="http://www.yourtv.org">www.yourtv.org</a> -- (503) 629-8534 Saturday, January 15 at 11 p.m. Sunday, January 16 at 11 p.m. Tuesday, January 18 at 6 a.m. Wednesday, January 19 at 4 p.m.
<b>Oregon City, Gladstone</b> Channel 28 -- Willamette Falls Television <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275 Call or visit website for program times.	<b>West Linn</b> Channel 30 -- Willamette Falls Television <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275 Call or visit website for program times.

**PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times.**

Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, (503) 797-1542. Public Hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be considered included in the decision record. Documents can be submitted by e-mail, fax or mail or in person to the Clerk of the Council. For additional information about testifying before the Metro Council please go to the Metro website [www.metro-region.org](http://www.metro-region.org) and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).